



PARKWISE COMMISSION MEETING
Park Tucson Conference Room,
110 East Pennington St., Tucson, Arizona 85701
March 15, 2016
LEGAL ACTION REPORT



1. Call to Order

The meeting was called to order at 7:40 a.m.

2. Roll Call

Members Present

Jill Brammer
Barbara Brookhart
Joanne Downey
Peter Gavin
Peter Hormel
Jane McCollum
Robert Medler
Jane Roxbury
Steve Taylor
Adam Weinstein
Mik White

Members Absent

Nicole Flowers
David Heineking
Michael Keith
Rick Stertz

Staff Present

Donovan Durband, Park Tucson, Administrator
Martha Encinas, Park Tucson, Administrative Assistant
Omar Garcia, Park Tucson, Management Assistant
Jose Gomez, Park Tucson, Parking Services Supervisor
Karen Miller, Park Tucson, Parking Consultant

Others Present

Carlos de Leon, Deputy Director, City of Tucson Transportation Department
Diana Amado, Ward 6 Council Office
Dale Calvert, Citizen and former ParkWise Commission member
Norma Davenport, The Rogue Theatre
Richard Mayers, West University Neighborhood Association
Ward Wallingford, The Rogue Theatre
Jim Wilson, The Rogue Theatre
Patrick McNamara, The Arizona Daily Star

3. Call to the Audience
No members of the audience chose to speak. No Action.
4. Minutes from February 16, 2016 Commission Meeting
Jane McCollum moved the approval of the minutes of the February 16, 2016, Commission Meeting. Robert Medler seconded. The motion was approved, 9-0.
5. Chair's Report
No Action.
6. Administrator's Report
No Action.
7. Financial Report: February 29, 2016 Financial Statements
No Action.
8. Residential Parking Permit Program Subcommittee Report/
Adam Weinstein moved the approval of the RPPP recommendations submitted by the Residential Parking Permit Program Subcommittee. Mik White seconded. The motion was approved, 11-0.
9. Special Event Reserved Parking Fee Subcommittee Report
No Action.
10. Future Agenda Items
No Action.
11. Adjournment – **8:42 a.m.**